

MEETING OF THE
BOARD OF LIBRARY TRUSTEES
AUGUST 6, 2018
AGENDA

Location: Fox Library Community Room

7:15	Call to Order
7:15-7:20	Approval of June 12 Meeting Minutes (vote needed)
7:20-7:30	Report of FY18 Trust Fund Expenditures and Vote for FY19 Trust Fund Allocations (vote needed)
7:30-7:35	Russell Fund Report FY18
7:35-7:45	Report of FY18 Russell Fund Expenditures and Vote for FY19 Russell Fund Allocations (vote needed)
7:45-7:50	Approval of FY19 Administration Goals (vote needed)
7:50-7:55	Approval of FY19 Trustee Goals (vote needed)
7:55-8:00	Community Time
8:00-8:10	Reimagining Our Libraries Update
8:10-8:20	Winfield Robbins Art Print Collection Update
8:20-8:25	Town Day Booth
8:25-8:30	Director's Report
8:30-8:35	Foundation Liaison Update
8:35-8:40	Friends Liaison Updates
8:40-8:45	Communications and Announcements
8:45-8:50	Unanticipated Items
8:50-8:55	Date of Next Meeting: September 11, 2018
8:55	Adjournment (vote needed)